



Regular Meeting | Minutes

April 19, 2022 @ 5pm

Remote <Virtual> Meeting: <https://us02web.zoom.us/j/9694859482>

OPMA Statement:

On February 1, 2022, notice of this meeting was placed on the official Bellmawr Redevelopment Agency website, and e-mailed to both the *Courier- Post & Gloucester City News* newspapers for publication. The official 'Notice to Borough Clerk' was emailed on February 2, 2022, which included requests for posting of the Notice to the official Borough of Bellmawr website & Bulletin Board. All requirements of the Open Public Meetings Act have been met in compliance with the Sunshine Law.

Call to Order: The meeting was called to order at 5:06pm by Chairman Frank Filipek, with the salute to the flag.

Roll Call:

Attending:	Frank R. Filipek, Chairman Ray Bider, Vice Chair <Councilman- Bellmawr> Tom Whitman, Commissioner Anil Patel, Commissioner Jeff Simpson, Commissioner
Absent:	James D'Angelo, Commissioner <Councilman- Bellmawr> Nick Kappatos, Commissioner <Mayor- Runnemedede>
Staff / Pros:	<i>Joshua T. Tregear, Executive Director / Agency Secretary</i> <i>Michael C. McKenna, Esquire, Agency Solicitor</i> <i>Dennis McNulty, Agency Engineer</i>

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Reading of Minutes: **Regular Meeting – March 29, 2022**
Motion: Bider Second: Patel All in Favor.

Communications:

- Redeveloper’s Report | Apr-2022: *rec’d 4/19/2022*
- Traffic Engineer’s Quarterly <Q-2> Report: *pending May/June*

Commissioner Reports:

- N/A

Executive Director’s Report:

- Edmunds Governmental Finance/Admin management software
 - Conversion went live 8/12/2021; System training ongoing
 - Q/C measures under triage; establishing reporting/processing protocols
 - De- fragmenting incorrect codes & chart of account allocations
 - 2019 - 2021: complete | 2022: QC’ing <by 4/30/22>
- Financial
 - Audit- 2019: finalized w/ package sent to NJ-DCA & public notice
 - Audit- 2020: in process- targeting May/June Meeting for prez/cert
- Administration
 - Public Notices/Compliance: Synopsis of Audit- 2019 posted/advertised

Solicitor’s Report:

- Review of Redeveloper’s Report: April- 2022
- NJ-DOT/’Creek Road Connector’: project stakeholders working to formulate ideas in order to speed up construction timeline w/ possible interaction w/ Camden County
**Chairman Filipek: meeting w/ Camden County finalized for 4/26/2022. All project stakeholders agreed to attend.*
- Tidelands: Redeveloper paid grant fee

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New Business:

A RESOLUTION OF THE BELLMAWR REDEVELOPMENT AGENCY . . .

RESOLUTION # 04:025-22 . . . AUTHORIZING PAYMENT OF OUTSTANDING BILLS

Public Portion: N/A

Adjournment: Meeting Adjourned @ 5:18pm.

Motion: Simpson

Second: Patel

All in favor.

MINUTES PREPARED & PRESENTED TO BOARD OF COMMISSIONERS BY:

Joshua T. Tregear, Executive Director, Secretary to the Board- May 17, 2022

APPROVED BY BOARD OF COMMISSIONERS: REGULAR MEETING- May 17, 2022

Motion: Bider

Second: Simpson

All in Favor.

CERTIFICATION OF ADOPTED MINUTES: REGULAR MEETNIG- May 17, 2022

Attest: Joshua T. Tregear, Executive Director, Secretary to the Board